#1.11000074918

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COVER LETTER

TO:

Registration Section
Division of Corporations

SURJECT:

Room 204, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melvin S. Schwager

Name of Person

Room 204, LLC

Firm/Company

1825 NW Corporate Boulevard

Address

Boca Raton, FL 33431

City/State and Zip Code

room204coaching@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melvin S. Schwager

561 573-2408

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

■\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

13 FEB-4 AM II: 36

Room 204, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Fiorida Limited Liability Company)		TO CANDA	
The Articles of Organization for this Limited Liability Company Florida document number <u>L11000074918</u> .	were filed on June 28, 2011	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Company," the designation	'LLC" or the abbreviation	
Enter new principal offices address, if applicable:	1825 NW Corporate Bouleva	ard	
(Principal office address MUST BE A STREET ADDRESS)	Suite 110		
	Boca Raton, FL 33431		
Enter new mailing address, if applicable:	1825 NW Corporate Bouleva	nrd	
(Mailing address MAY BE A POST OFFICE BOX)	Suite 110	,	
	Boca Raton, FL 33431		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:			
	, Florida	Zip Code	
	y		

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Title Name **Address Type of Action** Holly Krahe 2682 SW 14th Court **MGRM** Deerfield Beach, FL 33325 **Emily Reidel** 430 Vicksburg Terrace **MGRM** Plantation, FL 33325 Remove Remove Remove Remove

- ·	n, enter change(s) here: (Attach additional sheets, if necessary.)
MGRM Nancy Straus is r	now Nancy Brodsky. Her name change is due to marriage.
•	
	
_{Dated} January 28,	2013
Ty Al	Achway
Signat	ure of a member or authorized representative of a member
Melvin S. Schwa	ger
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00